

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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The following item was called up for consideration:

Los Angeles County Claims Board's recommendation to authorize settlements with the Cities of Carson and Los Angeles in the matter entitled <u>Victoria Park/BKK Main Street Landfill</u> - HSA-CO 5/06-114, by accepting payments in the amount of \$125,000 from the City of Carson; \$200,000 from the City of Los Angeles.

This matter concerns the remediation of environmental contamination at the former BKK Main Street Landfill.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Los Angeles County Claims Board's attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Director of Health Services
Chairperson, Los Angeles County
Claims Board